I.E. Code No. 1293001210

Phone : 91-8558820862 (Accounts) : 91-8558820863 (Admin.)

: 91-9915743720 (Exports)

M.D. Mobile: 91-9814071215, 9814052314 E-mail

: export@kwalitypharma.com ramesh@kwalitypharma.com

KWALITY PHARMACEUTICALS LIMITED

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

To. The Department of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street, Mumbai-400001

Date: October 11, 2022

Scrip Code: 539997

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith confirmation certificate issued in accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022 as received from the Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Please take the same on records.

Yours Faithfully

For Kwality Ph mited

Gurpreet Kaui

Company Secretar ce Officer



Ref No. BSS/74(5) Date: 10/10/2022

KWALITY PHARMACEUTICALS LTD VILLAGE NAGKALAN MAJITHA ROAD, AMRITSAR, PUNJAB PIN 143601

Kind Attn: Mr Ramesh Arora

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th September, 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory